



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council and to the general public that the Regional Council will hold a ***Regular Meeting open to the public on May 13, 2015 beginning at 3:00 p.m. The meeting will be held at the Hualapai Department of Cultural Resources, 880 West Route 66, Peach Springs, Arizona 86434.*** Members of the Regional Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

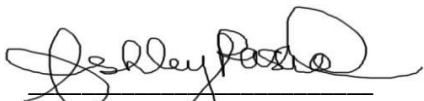
The meeting agenda is as follows:

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| 1. Welcome, Call to Order & Roll Call | Chair Perkins |
| 2. Conflicts of Interest
<i>Council members will address potential conflicts of interest regarding items on this agenda.</i> | Chair Perkins |
| 3. Approval of April 8, 2015 Meeting Minutes (Attachment #1) | Chair Perkins |
| 4. Call to the Public
<i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Chair Perkins |
| 5. Regional Partnership Council Announcements | Regional Council Members |
| 6. Leadership Forum Report (Attachment #2) | Vice Chair Hudak |
| 7. Senior Director's Report (Attachments #3-#5)
(Presentation and Discussion)
A. First Things First Board Update
B. First Things First Summit
C. Regional Needs & Assets Report Process
D. Regional and Community Outreach Updates | Senior Director Ashley Pascual |
| 8. SFY2016 Grant Agreement Recommendations (Attachments #6-#7)
(Discussion and Possible Action)
A. Home Visitation Grant Agreement
B. Food Security Grant Renewal | Senior Director Ashley Pascual |
| 9. Chair/Vice-Chair Elections | Chair Perkins |

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| 10. | Hualapai Maternal Child Health Program Presentation (Attachment #8) | Vivian Sue Parker, Maternal
Child Health Coordinator,
Hualapai Health Education and
Wellness Department |
| 11. | Fiscal Year 2016 Meeting Schedule (Attachment #9) | Chair Perkins |
| 12. | Adjourn | Chair Perkins |

Dated this 29th day of April 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**



Ashley Pascual, Senior Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant, Hualapai Tribe Regional Partnership Council, 1979 North McCulloch Boulevard, Suite 106, Lake Havasu City, Arizona 86403, telephone 928.854.8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Sandy Smith.